

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ 8510  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ 1085/4 9-17-76

U.S. vs. NOVAK, JOHN BERNARD (43) (BOND)  
 7313 NW. 23rd St.  
 Bethany, Ok 73008  
 405-495-2335  
 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. Day  
 06 25  
 No. of Def's  
 \* 2

76-CR-91 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION  
 18: 1014

OFFENSES CHARGED  
 false statement to bank  
 (\$5,000 and/or 2 yrs)

ORIGINAL COUNTS  
 1

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.  
 \$ 25 000 ☐ PSA  
 Date 6-25-76 ☐ 10% Deposit  
☒ Surety Bond / C  
☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-2-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Voir Dire 9-13-76
Summons Served	Indict. Waived	1st Plea "	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	Trial Began 9-13-76
First Appearance	In Charging District	Final Plea	<input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Trial Ended 9-17-76
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			Disposition of Charges N/G Verdict 9-17-76
				<input type="checkbox"/> Convicted <input type="checkbox"/> On All Charges <input checked="" type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm't Motion

## MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued	Return			Date Scheduled		
COMPLAINT	Served			Date Held		
OFFENSE (In Complaint)				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
				<input type="checkbox"/> INTERVENING INDICTMENT		

U.S. Attorney or Asst.

## ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Nathan G. Graham

Lewis Perrault, III 749-8891  
 4143 E. 31st  
 Tulsa 74135

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	DOCUMENT NO.	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-25-76	2	Record vote of grand jury, filed in open court. rm	
6-25		Indictment, filed in open court. rm	2 6-25-76 M
6-25		Warrant for arrest of def. issued. rm	
6-28		AO Form 257, filed. rm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-30		Magistrate's papers, filed, including information sheet, waiver of counsel, financial affid. & apptmt. of counsel. hm	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm	2 7-2-76 M 8
7-6		Papers received from Mag. in WDO, filed, including final commitment, Ctroom min. sheet, copy of docket sheet & order specifying methods and conditions of release. hm	

DATE	76-CR-91 (NOVAK) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-6-76	MO: Case set for PT hearing 7-12-76 at 2:20p.m. (HDC-J)	hm					
7-7	Deft's motion to reduce bond, filed.	hm					
7-8	Motion and brief to discover and inspect of deft. John Bernard Novak, filed.	ph					
7-8	Motion and brief for the production of evidence favorable to the accused by deft. John Bernard Novak, filed.	ph					
7-8	Motion and brief to disclose witnesses for the gov't who will appear at the time of trial by deft. John Bernard Novak, filed.	ph					
7-8	Motion and brief for disclosure of matters occurring before the Grand Jury by deft. John Bernard Novak, filed.	ph					
7-8	Return on warrant for arrest of deft. John Bernard Novak by executing the arrest at Western Dist. of OK on 6-28-76, filed.	ph					
7-9	Govt's response to mo/reduce bond, filed.	hm					
7-9	Order, filed, granting deft's mo/reduce bond to \$25,000 personal recognizance. (AEB-J)for HDC-J)	hm					
7-9	Appearance bond in the amt. of \$25,000 personal, filed.	hm					
7-9	Order specifying methods and conditions of release, filed.	hm					
7-12	Case called for pre-trial hearing. Deft. represented; 3 govt. represented. Motion for disclosure of matters occurring before the G/J complied with. Mo/discover & inspect, Mo/production of evidence favorable to the accused & motion/disclose witnesses for govt. who will appear at the time of trial taken under advise- ment, pending responses to be filed by govt. Case to be last case on docket 7-19 & jury to be selected that day. Requested instructions to be filed by 7-21 and requested voir dire to be filed by 7-16. (HDC-J)	hm			7-12-76 7-12-76	E	1
7-13	Response of USA to pretrial motions of def. Novak, filed.	rm					
7-16	Motion of def. for cont. of trial, filed.	rm					
7-16	Voir Dire questions of def., filed.	rm					
7-19	Case called for jury trial. Deft. present & rep.; govt. represented. Statements made on deft's mo/continuance. Ruling held in abeyance, but case presently set at tail of docket. <u>Later in chambers.</u> Based on statements of counsel and that witnesses are not available, Court strikes case & resets it for jury trial 9-13-76/as first case on docket. Court further states that the time from July 19 until Sept. 13 is found to be ex- cludable time. (HDC-J)	hm			9:30 a.m. 7-19-76	M	

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exami-  
nation (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (3)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendant's  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

DATE '76	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-21	Return on Cr. Subpoena to Testify, fld. Served Owen L. Butler, Jr., in Jay, OK, on 7-16-76. Fees of \$22.40. v				
7-21	Return on Subpoena to Produce Document or Object, fld. Served George Wallace by serving Owen L. Butler, Jr., in Jay, OK, on 7-16-76. Fees of \$2.00. v				
7-26	Return on Subpoena to Testify, fld. Served Murphy Hawkins in Austin, TX, on 7-29-76 w/fees of \$3.00. v				
8-16	Return on sub. to Herbert W. Norman, Chief Mining Engr., Wash. D. C.; unserved, "rec. too late for service."g				
8-23	Appl. of deft. for order to issue subpoenas, filed. ph				
8-23	Order, filed, ghat subpoenas be issued at the govt's expense, to Jerry Henderson and Tom Johnson to appear to testify at deft's jury trial on 9-13-76.(HDC-J)ph cps mld				
9-8	Return on subpoena to testify, filed. Mld. by cert. ml on 9-7-76 to Vernon Dise, Grove, Okla. by U.S. Atty. lm				
9-9	Appl. of def. that witness fees be paid by govt., filed. rm				
9-9	Order, filed, that witness fees for Henderson and Johnson be paid by govt. (HDC-J)rm-copies mailed and to USM				
9-14	Reporter's partial transcript of jury trial had on 9/13/76, filed. (T-Bloxom-CR)rm				
9-14	Sub to testify, ret & filed: Served Owen L. Butler, Jr. on 9-9-76 at Delaware Co. Bank, Jay, OK. (USM \$2.00) ph				
9-14	Subpoena, ret & filed: Served George Wallace on 9-9-76 at Grand Lake Res., 18 Miles NW of Jay, OK. (USM \$14.00)ph				
9-17	Jury trial held as to both defts. Sept. 13, 15, 16 & 17. 3 Defts. each present & rep.; govt. rep. Parties announce ready. Defts' motion for voir dire questions granted. All other motions now moot. Jury empaneled, admonished & sworn. Rule invoked. Pltf. makes opening statement. Defts. defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. Pltf's ex. #12 admitted, but not to be given to jury. Pltf. rests. Defts' mo/dismissal denied. Defts. waive opening statements. Defts. present case in chief w/test. of witnesses & introduction of exhibits & rest. Parties present rebuttal evid. w/ test. of witnesses & rest. Parties rest. Closing arguments made. Instructions given the jury. Jury retires to deliberate on 9-16-76 at 10:28 a.m. (2:32 p.m.) Court reads note from jury requesting certain testimony be provided. Jury returned to Courtroom. Request denied at this time & jury directed to continue deliberating. Note from foreman of jury, filed in open court. Jury returns with verdicts on 9-17-76 at	3	9-13-76	M	57

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	NOVAK 76-CR-91 PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
9-17	3:16 p.m., finding deft. Novak NOT GUILTY and deft. Ward GUILTY. Jury polled & discharged. Verdicts ordered received, read & filed in open court. Court orders deft. Novak acquitted & his bond exonerated (HDC-J)hm				
9-17	Judgment, filed and entered, discharging deft., exonerating his bond & dismissing indictment as to deft. NOVAK. (HDC-J)hm (copies mailed)				
9-17	Instructions to the jury, filed in open court. (HDC-J)hm				
9-17	Verdict, filed in open court, finding deft. NOVAK NOT GUILTY. hm				
9-17	Trial exhibits, filed. (Ex #1 of govt. in vault-others with file)				
9-21	Subpoena to testify, ret & filed: Served Jerry Henderson at Houston, TX, on 8-30-76; served Tom Johnson at Houston, TX on 9-1-76; served Rudolph R. Bodd at Tulsa, OK, on 9-15-76. (USM \$15.44)ph				
9-21	Sub. ret. & filed: served Sidney Slavin 9-10-76, unserved as to Carrah Affeldt. g				
9-30	Subpoena to testify, ret & filed: Return unexecuted since Murphy Hawkins was advised by the AUSA by telephone and was on the way to Tulsa, OK prior to the arrival of this process. ph				
10-28	Reporter's partial transcript of proceedings had on 9-15-76, Jury Trial, filed. ph				

PEITY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐  
 OTHER MISDEMEANOR Mis ☐  
 FELONY Fel ☒ District Office 1085/4 8510  
 11-3-76

vs. WARD, WALTER L. (58) (Bond,  
 5860 Gulfon, No. 7  
 Houston, Tex 77366  
 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. Day  
 06 25  
 No. of Def's  
 \* 2  
 JUVENILE

76-CR-91- 2

Yr. Docket No. Def.

U.S. TITLE/SECTION

18: 1014

OFFENSES CHARGED

false statement to bank  
 (\$5,000 and/or 2 yrs)

ORIGINAL COUNTS

1

U.S. MAG.  
 CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.  
☐ PSA

\$ 25 000

Date  
 6-25-76☐ Bail Not Made☒ Status Changed  
 (See Docket)☐ 10% Deposit☒ Surety Bond/C☐ Collateral☐ 3rd Prty Cust☐ Other☐ On Govern'ts Motion

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-29-76	High Risk Date 6-25-76	1st Plea 7-12-76	Trial Set For 7-19-76	Voir Dire 9-13-76
Summons Served	Indict. Waived	Final Plea	Trial Began 9-13	Disposition of Charges 11-3-76
First Appearance	In Charging District		Trial Ended 9-17	<input checked="" type="checkbox"/> Convicted
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>			<input type="checkbox"/> Acquired
				<input type="checkbox"/> Dismissed
				<input type="checkbox"/> On Govern'ts Motion

## MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued	PRELIMINARY EXAMINATION OR REMOVAL HEARING	DISMISSED	
Summons	Issued	Date Scheduled	Held for GJ or other proceeding in this district	
Arrest Warrant Issued	Served	Date Held	Held for GJ or other proceeding in district below:	
COMPLAINT		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>		
OFFENSE (In Complaint)		INTERVENING INDICTMENT		

U.S. Attorney or Asst.

Nathan G. Graham

## ATTORNEYS

Defense: ☒ JA ☒ Ret ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

John W. Hampton 583-3922  
 Mayo Bldg.  
 Tulsa, Okla. 74103

Jon N. Hughes 225-0666  
 609 Fannin, Suite 1000  
 Houston, Tex. 77002

\* Show last names and suffix numbers of other defendants on same indictment/information:

Novak - 1

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
(a)	(b)	(c)	(d)
6-25-76		Record vote of grand jury, filed in open court. rm	
6-25		Indictment, filed in open court. rm	
6-25		Warrant for arrest of def. issued. rm	
6-28		AO Form 257, filed. rm	
7-7		Magistrate's papers, filed, including information sheet, waiver of counsel & finan. affidavit. hm	
7-7		MO: Case set for arr. & plea 7-12-76 at 9:30 a.m.; deft. given until 7-13-76 to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
7-8		Return on Warrant of Removal from US Dist. Ct., S.D. of TX, showing Deft. delivered to USM in Tulsa on 7-6-76, fld. v	
7-9		Waiver of Removal Hrg. from US Dist Ct., S.D. of TX, Houston Div., fld. v	
7-12		Case called for arr. & plea. Deft. present and rep.; govt. represented. Deft. acknowledges receipt of indictment, is arraigned and enters plea of NOT GUILTY to Ct. 1. Deft. heretofore given until 7-13-76 to file	

2 6-25-76 M

2 7-7-76 M 13

DATE	76-CR-91 (WARD) (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	For identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
7-12	motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at end of docket and case set for PT hearing this date at 2:20 p.m. Deft's request for reduction of bond, over no obj. of govt., granted, and bond reduced to \$25,000 P.R. Deft. directed to file applic. to travel outside this jurisdiction. (HDC-J)hm											A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
7-12	Appearance bond of the deft. in the amt. of \$25,000 personal, filed. hm											B. NARA Examination (28 U.S.C. 2902).
7-12	Order specifying methods and conditions of release, filed. hm											C. State or Federal trials on other charges.
7-12	Case called for PT hearing. Deft. represented; govt. represented. Motion of deft. to temporarily leave jurisdiction of court, filed in open court. Motion granted by the Court. Deft. given until 7-13 to file motions. Mo/make independent assay of ore granted & deft. given to 7-15 to make assay. Case to be last case on docket 7-19 & jury to be selected that day. Requested instructions to be filed by 7-21 and requested voir dire to be filed by 7-16. (HDC-J)hm			3	7-12-76 7-12-76	E	1					D. Interlocutory Appeals.
7-13	Motion of def. Ward to discover and inspect, filed.rm											E. Hearings on pretrial motions.
7-13	Motion of def. Ward to produce evidence favorable to accused, filed. rm											F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
7-14	Resp. of pltf. to PT motions of deft. Ward, filed.ph			3	7-14-76	G						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
7-16	Motion of def. for continuance of trial, filed.rm											H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
7-19	Case called for jury trial. Deft. present & rep.; govt. represented. Jon N. Hughes admitted for purposes of this case. Mr. Hampton now retained counsel. Statements made on mo/continuance. Ruling held in abeyance, but case presently set at tail of docket. <u>Later in chambers.</u> Based on statements of counsel & that witnesses are not available, Court strikes case & resets it for jury trial 9-13-76 as first case on docket. Court further states that the time from July 19 until Sept. 13 is found to be excludable time. (HDC_J)hm											I. Prosecution deferred by mutual agreement.
7-21	Return on Cr. Subpoena to Testify, fld. Served Owen L. Butler, Jr., in Jay, OK, on 7-16-76. Fees of \$22.40. v											M. Unavailability of defendant or essential witness.
7-21	Return on Subpoena to Produce Document or Object, fld. Served George Wallace by serving Owen L. Butler, Jr., in Jay, OK, on 7-16-76. Fees of \$2.00. v											N. Period of mental or physical incompetence of defendant to stand trial.
7-27	Subpoena & sub. ticket, ret. & filed: served Sidney Slavin 7-15-76. g											O. Period of NARA Commitment or Treatment.
8-16	Return on sub. ticket to Herbert W. Norman, Ch. Mining Engr., filed; unserved - "rec. too late for service."g											P. Superseding indictment and/or new charges.
9-8	Return on subpoena to testify, filed. Mld. to Vernon Dise, Grove, Okla. by cert. ml on 9-7-76 by U.S. Atty.1m											R. Defendant awaiting trial of Co-defendant when no severance has been granted.

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

76-CR-91- 2

Yr. | Docket No. | Def.

DATE 1976	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
9-13	Deft. Ward's request for specific voir dire questions to the Jury Panel, filed. ph <i>on Sept 13, 1976</i>				
9-14	Reporter's partial transcript of proceedings had on jury trial, 9/13/76, filed. (T.Bloxom-CR)rm				
9-14	Subpoena to testify, ret & filed: Served Owen L. Butler, Jr., on 9-9-76 at Delaware Co. Bank, Jay, OK, (USM \$2.00) ph				
9-14	Subpoena, ret & filed: Served George Wallace on 9-9-76 at Grand Lake Res., 18 Miles NW of Jay, OK. (USM \$14.00)ph				
9-17	Jury trial held as to both defts. Sept. 13,15,16&17. Defts. each present & rep.; govt. rep. Parties announce ready. Defts' motion for voir dire questions granted. All other motions now moot. Jury empaneled, admonished & sworn. Rule invoked. Pltf. makes opening statement. Defts. defer same until close of pltf's case. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. Pltf's ex. #12 admitted, but not to be given to jury. Pltf. rests. Defts' mo/dismissal denied. Defts. waive opening statements. Defts. present case in chief w/test. of witnesses & introduction of exhibits & rest. Parties present rebuttal evid. w/ test. of witnesses & rest. Parties rest. Closing arguments made. Instructions given the jury. Jury retires to deliberate on 9-16- at 10:28 a.m. (2:32 p.m.) Court reads note from jury requesting certain testimony be provided. Jury returned to Courtroom. Request denied at this time & jury directed to continue deliberating. Note from foreman of jury, filed in open court. Jury returns with verdicts on 9-17 at 3:16 p.m., finding deft. NOVAK Not guilty and deft. WARD GUILTY. Jury polled & discharged. Verdicts ordered received, read & filed in open court. Sentence set for deft. Ward 10-29 at 12:00 noon. Deft. Ward allowed to remain on present bond, ordered to turn in his passport to the probation office & is allowed to travel to & from Houston, Tex., & Tulsa, Okla. (3:22 p.m.) (HDC-J)hm	3	<u>9-17-76</u>	G	30
9-17	Instructions to the jury, filed in open court. (HDC-J)hm				
9-17	Verdict, filed in open court, finding deft. WARD GUILTY. hm				
9-17	Trial exhibits, filed. (Govt's #1 in vault-others with filed.)hm				
9-21	Subpoena to testify, ret & filed: Served Jerry Henderson at Houston, TX, on 8-30-76; served Tom Johnson at Houston, TX, on 9-1-76; served Rudolph R. Bodd at Tulsa, OK, on 9-15-76. (USM \$15.44)ph				
9-30	Subpoena to testify, ret & filed: Return unexecuted since Murphy Hawkins was advised by the AUSA by telephone and was on the way to Tulsa, OK prior to the arrival of this process. ph				

DATE 1976	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
10-28	Reporter's partial transcript of proceedings had on 9-15-76, Jury Trial, filed. ph				
10-28	MO: Case reset for sentence 11-3-76 at 1:00 p.m. (HDC-J)hm				
11-3	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - WALTER L. WARD (58) Atty. Gen. - Thirteen (13) Months IT IS FURTHER ORDERED that the deft. may become eligible for parole at such time as the U.S. Parole Commission may determine as provided in T. 18, U.S.C.A., Sec. 4205(b)(2). Deft. advised of right to appeal. Deft. gives oral notice of appeal & states he will file a formal notice this date. Court sets appeal bond in amt. of \$5,000 cash or surety. Deft. restricted to travel to & from this District & his home in Houston, may visit his parents in Arkansas & is allowed to comply with any subpoenas issued & served on him in another District, but must notify his atty. & court personnel of his whereabouts at all times. Deft. remanded to custody of U.S. Marshal. (HDC-J)hm				
11-3	Judgment and Commitment, filed and entered. (HDC-J)hm				
11-3	Two c/c of J&C delivered to U.S. Marshal. hm				
11-3	MO: Upon request of deft. for reduction of appeal bond, and no obj. from govt., bond is reduced to \$3,500 cash or surety. (HDC-J)hm				
11-3	Appearance (appeal) bond in the amt. of \$3500 cash, filed. hm				
11-3	Order specifying methods and conditions of release, filed. hm				
11-3	Notice of appeal by def. from J&S of 11/3/76, filed. rm copies to counsel and USCA				
11-3	Designation of record on appeal, filed. rm				
12-6	Reporter's transcripts of proceedings had on 7/12/76 (arraign. & plea); 9/13/76-9/17/76 (trial); and 11/3/76 (sentencing), filed. (T. Bloxom-CR)rm(2 vols.)				
12-6	Original record on appeal (3 vols) transmitted to USCA. rm				
4-19-78	Assignment of John N. Hughes that upon final disposition of this case he does assign and transfer the \$3,500.00 cash bond to Terrence Gaiser, filed. ph				
6-1-78	Mandate of USCA affirming judgment of 11-3-76 and directing deft. Ward to surrender himself to custody of the USM within 10 days, filed & spread of record. g				
6-1-78	Appeal record (3 vols.) rec'd from USCA. g				
6-29-78	Mo/pltf. for return of orig. appeal exhibits, filed. rm(0)				



DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
6-30-78	Order, filed, granting pltfs. appl. to return orig. pltf. Exs. 3 and 7 and substitution of xerox copies therefor. (HDC-J)rm-exhibits ret'd. to Snoke				
7-3	Order for disbursement of \$3500.00 bond deposit to Terrence Gaiser, fld. (HDC-J)ra				
12-15-78	Petitioner's mot/proceed in forma pauperis, fld, with order permitting mvt to file action # 78-C-614-C w/out prepayment of fees or costs; ANY FURTHER PROCEEDINGS MUST BE SPECIFICALLY AUTHORIZED BY THE COURT. (HDC-J)ra				
12-15-78	Motion. pursuant to 28 USC 2255 to vacate, set aside, or correct sentence, fld.ra				
<u>1979</u> <u>1-31</u>	Order, filed and entered, denying petitioner's mo/vacate sentence. (HDC-J)hm (cps mld.)				
<u>1983</u> <u>1-31</u>	EXHIBITS returned to counsel. hm				
<div>ANY FURTHER PROCEEDINGS RE: 2255 MOT/VACATE <u>MUST BY SPECIFICALLY AUTHORIZED BY THE COURT</u>  (See order of 12-15-78)</div>					

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY (a)	(b)	(c)	(d)
	(Document No.)				

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>Walter L. Ward</p> <p>Violation: 18 USC 1014--Making false statement to bank on or about 8-3-76</p>	<p>For U. S.:</p> <p>For Defendant:</p>

ABSTRACT OF COSTS	AMOUNT	CASH RECEIVED AND DISBURSED					
		DATE	NAME	RECEIVED		DISBURSED	
<i>Fine,</i> <i>Clerk,</i> <i>Marshal,</i> <i>Attorney,</i> <i>Commissioner's Court,</i> <i>Witnesses,</i>		6--29-76	Date of Arrest				

DATE	PROCEEDINGS
6-30-76	(RJB) Deft. appeared w/ counsel Mr. Ramsey and was advised of the charges against him and of his rights. Deft. waived removal hearing. Warrant of removal signed by RJB. Deft. remanded to custody of U.S. Marshall. Bond set at \$25,000. lcw.
7-6-76	Originals Forwarded. lcw

DATE	PROCEEDINGS